

**BOARD OF SUPERVISORS**

*Brown County*



305 E. WALNUT STREET  
E-Mail: [BrownCountyCountyBoard@co.brown.wi.us](mailto:BrownCountyCountyBoard@co.brown.wi.us)  
P. O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

**"PUBLIC NOTICE OF MEETING"**

**Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held**

**THE WEEK OF  
June 26 – 30, 2017**

**MONDAY, JUNE 26, 2017**

*10:30 am	Harbor Commission	Port & Resource Recovery 2561 S. Broadway
*2:30 pm	Solid Waste Board	Port & Resource Recovery 2561 S. Broadway
*6:00 pm	Land Conservation Subcommittee	Room 200, Northern Building 305 E. Walnut Street
*6:15 pm	Planning, Development & Transportation Committee	Room 200, Northern Building 305 E. Walnut Street

**TUESDAY, JUNE 27, 2017**  
(No Meetings)

**WEDNESDAY, JUNE 28, 2017**

*5:30 pm	Human Service Committee	Room 200, Northern Building 305 E. Walnut Street
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**THURSDAY, JUNE 29, 2017**

*5:30 pm	Education & Recreation Committee – <i>Note Location</i>	Barkhausen Waterfowl Preserve 2024 Lakeview Dr., Suamico
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**FRIDAY, JUNE 30, 2017**  
(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

**PORT & RESOURCE RECOVERY DEPARTMENT**

*Brown County*

2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

PHONE: (920) 492-4950      FAX: (920) 492-4957

DEAN R. HAEN

DIRECTOR

**- PUBLIC NOTICE -  
BROWN COUNTY HARBOR COMMISSION**

**Monday, June 26<sup>th</sup> – 10:30 am**

Brown County Port & Resource Recovery  
2561 S. Broadway, Green Bay, WI 54304

**Agenda:**

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *May 8<sup>th</sup>, 2017 Meeting Minutes*
5. Announcements/Communications
6. Fox River Environmental Clean-up Project – *Public Comments/Update on Standing Item*
7. Bay Port Hurlbut Lease – *Request For Approval*
8. Renard Island End-Use Committee – *Update*
9. Cat Island Project – *Update*
10. Director's Report – *Update dredging budget*
11. Audit of Bills – *Request For Approval*
12. Tonnage Report – *Request for Approval*
13. Such Other Matters as Authorized by Law
14. Adjourn

Dean R. Haen – Director  
Port & Resource Recovery Department

*Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda.*

**PORT & RESOURCE RECOVERY DEPARTMENT**

*Brown County*

2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

PHONE: (920) 492-4950      FAX: (920) 492-4957

DEAN R. HAEN

DIRECTOR

**PUBLIC NOTICE  
BROWN COUNTY SOLID WASTE BOARD**

**Monday, June 26<sup>th</sup> – 2:30 pm**

Brown County Port & Resource Recovery  
2561 S. Broadway, Green Bay, WI 54304

**Agenda:**

1. Call to Order
2. Roll Call
3. Approval/Modification – Meeting Agenda – *Request for Approval*
4. Approval/Modification – April 17th, 2017 Meeting Minutes – *Request for Approval*
5. Announcements/Communications
6. Recycling Transfer Station Concrete Floor Replacement Bid– *Request for Approval*
7. September 11 – 15 Recycling Transfer Station Project - *Update*
8. Non-Binding Letter of Intent for Digester Land Lease – *Request for Approval*
9. 2016 Financial Summary of Single Stream Recycling – *Update*
10. 2016 Financial Summary of Solid Waste Management – *Update*
11. Transfer Station Scale Changes Short and Long-term Efforts – *Update*
12. Memo to Municipalities – *Update*
13. *Strategic Plan – Update*
14. Director's Report
15. Such other Matters as Authorized by Law
16. Adjourn

Dean R. Haen  
Director

*Any person wishing to attend whom, because of disability requires special accommodation should contact the Brown County Port & Resource Recovery Department at 492-4950, two (2) working days before the meeting, so that arrangements can be made. Notice is hereby given that action by the Brown County Solid Waste Board may be taken on any of the items which are described or listed in this agenda.*

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**LAND CONSERVATION SUBCOMMITTEE**

Norbert Dantine, Jr., Chair  
Dave Kaster, Vice Chair  
Bernie Erickson, Dave Landwehr, Tom Sieber  
Citizen Rep: Vacant

**LAND CONSERVATION SUBCOMMITTEE**

**Monday, June 26, 2017**

**6:00 PM**

**Room 200, Northern Building**

**305 E. Walnut Street**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON  
ANY ITEMS LISTED ON THE AGENDA**

**\*\*NOTE LOCATION\*\***

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of May 22, 2017.

**Comments from the Public**

1. Open Position Report.
2. May 2017 Financials.
3. Directors Report:
  - a. Demonstration Farm and EQIP Agreement with NRCS- Update.
  - b. Community Digester Feasibility Study- Update.
  - c. County Deer Advisory Council (CDAC) Application-Update.

**Other**

4. Such Other Matters as Authorized by Law.
5. Adjourn.

Norb Dantine, Jr., Chair

Notice is hereby given that action by the Committee may be taken on any of the Items which are described or listed in this agenda.

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### PLAN, DEV. & TRANS. COMMITTEE

Bernie Erickson, Chair  
Dave Kaster, Vice Chair  
Dave Landwehr, Norbert Dantine, Tom Sieber

### **PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE**

**Monday, June 26, 2017  
Approx. 6:15 PM (Or to follow Land Con)  
Room 200, Northern Building  
305 E. Walnut Street**

(TOUR OF COURTHOUSE DOME @ 5:20 PM  
FOR COMMITTEE MEMBERS ONLY – Meet in rotunda)

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON  
ANY ITEMS LISTED ON THE AGENDA**

### **\*\*NOTE LOCATION\*\***

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of May 22, 2017.

### **Comments from the Public**

1. **Review Minutes of:**
  - a. Planning Commission Board of Directors (May 3, 2017).
  - b. Revolving Loan Fund Committee (April 14, 2017).
  - c. Transportation Coordinating Committee (March 13, 2017).

### **Communications**

2. Communication from Supervisor Lefebvre re: To PD&T Committee regarding Brown County's future landfill site in location to the headwater of the East River. *Held for one month.*

### **Register of Deeds**

3. Budget Status Financial Report for May 2017.

### **Planning and Land Services**

#### **Land Information – No agenda items.**

4. **Planning Commission** - Planning Budget Status Financial Report for May 2017 - Unaudited.
5. **Property Listing** – Budget Status Financial Report for May 2017 - Unaudited.
6. **Zoning** – Budget Status Financial Report for May 2017 - Unaudited.

### **UW-Extension**

7. UW-Extension Budget Status Financial Report for May 2017 - Unaudited.

### **Port & Resource Recovery**

8. Bay Port Hurlbut Lease- Request For Approval.
9. Recycling Transfer Station Concrete Floor Replacement Bid – Request For Approval.
10. Non-Binding Letter of Intent for Digester Land Lease – Request For Approval.
11. Director's Report.

### **Public Works**

12. Summary of Operations.
13. Director's Report.

### **Airport**

14. Departmental Opening Summary.
15. Airport Budget Status Financial Report for May 2017 - Unaudited.
16. An Ordinance to Amend Section 25.09 of Chapter 25 of the Brown County Code of Ordinances Entitled "Conveyors of Public Transportation". *Referred back from June County Board.*
17. Upcoming Petition for State Aid.
  - a. Petition Project Summary.
  - b. State Aid Resolution – DRAFT.
  - c. Agency Agreement – DRAFT.
18. Director's Report.

### **Other**

19. Acknowledging the bills.
20. Such other matters as authorized by law.
21. Adjourn.

Bernie Erickson, Chair

### **Attachments**

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## HUMAN SERVICES COMMITTEE

Erik Hoyer, Chair  
Richard Schadewald, Vice Chair  
Joan Brusky, Thomas De Wane, Aaron Linssen

### HUMAN SERVICES COMMITTEE

Wednesday, May 28, 2017

5:30 p.m.

Room 200, Northern Building  
305 E. Walnut St., Green Bay

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM  
LISTED ON THE AGENDA

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of May 24, 2017.

### Comments from the Public

### Report from Human Services Chair, Erik Hoyer

1. Review Minutes of:
  - a. Aging & Disability Resource Center (March 23, 2017).
  - b. Aging & Disability Resource Center Executive & Finance Committee (April 1, 2016).
  - c. Children with Disabilities Education Board (May 2, 2017).
  - d. Mental Health Treatment Ad Hoc Committee (May 17, 2017).
  - e. Veterans' Recognition Subcommittee (May 16, 2017).

### Communications – Pending County Board Meeting

### Wind Turbine Update

2. Receive new information – Standing Item.

### Human Services Department

3. Budget Adjustment (17-50): Any increase in expenses with an offsetting increase in revenue.
4. Executive Director's Report.
5. Financial Report for Community Treatment Center and Community Programs.
6. Statistical Reports.
  - a. CTC Staff – Double Shifts Worked.
  - b. Monthly CTC Data - Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
  - c. Child Protection - Child Abuse/Neglect Report.
  - d. Monthly Contract Update.
7. Request for New Non-Continuous and Contract Providers and New Provider Contract.

Aging & Disability Resource Center – No agenda items.

Health Department – No agenda items.

**Syble Hopp School – No agenda items.**

**Veterans Services – No agenda items**

**Other**

8. Audit of bills.
9. Such other Matters as Authorized by Law.
10. Adjourn.

Erik Hoyer, Chair

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## **EDUCATION & RECREATION COMMITTEE**

John Van Dyck, Chair  
Staush Gruszynski, Vice Chair  
Corrie Campbell, Kathy Lefebvre, Paul Ballard

### **EDUCATION & RECREATION COMMITTEE**

**Thursday, June 29, 2017**

**5:30 p.m.**

**Barkhausen Waterfowl Preserve**

**2024 Lakeview Dr., Suamico**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION  
ON ANY ITEMS LISTED ON THE AGENDA**

**\*\*PLEASE NOTE LOCATION\*\***

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of May 25, 2017.
- IV. Discussion regarding starting meeting at 6 p.m. vs 5:30 p.m.

#### **Comments from the Public**

1. Review Minutes of:
  - a. Library Board (April 20, 2017 & April 25, 2017).

#### **Communications – None.**

#### **NEW Zoo**

2. NEW Zoo Budget Status Financial Report for May 2017 - Unaudited.
3. Zoo Director's Report and Zoo Monthly Activity Reports.

#### **Museum**

4. Museum Budget Status Financial Report for May 2017 - Unaudited.
5. Resolution Adopting the 2017 Neville Public Museum Visitor Experience and Architectural Exhibition and Master Plan.
6. Director's Report.

#### **Golf Course**

7. Golf Course Budget Status Financial Report for May 2017 - Unaudited.
8. Request for Approval – Approve Contract for Winning Bidder for Golf Course Family Tee Project.
9. Superintendent's Report.

#### **Library**

10. Director's Report.

### **Park Management**

11. Park Mgmt. Budget Status Financial Report for May 2017 – Unaudited.
12. Request for Approval re: Fee Waiver request from Denmark Memory Café for use of Neshota Park, July 20<sup>th</sup>.
13. Discussion re: Implementation of Parks Ban, draft provided.
14. Discussion re: Feasibility of Jurisdictional transfer of 6.21 acre Wrightstown Boat Landing to Village of Wrightstown.
15. May 2017 Park Attendance and Field Staff Reports.
16. Assistant Director's Report.
17. **Resch Centre/Arena/Shopko Hall** – Complex Attendance for the Brown County Veterans Memorial Complex for May 2017.

### **Other**

18. Audit of bills.
19. Such other matters as authorized by law.
20. Adjourn.

John Van Dyck, Chair

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SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3
4	5	6	7 Public Safety Cmte 11am Admin Cmte 6:15pm	8	9	10
11	12 Executive Cmte 5:30pm	13	14	15	16	17
18 HAPPY FATHERS DAY	19	20 Veterans Recognition Subcmte 4:30pm	21 Mental Health AdHoc 12pm Special Exec Cmte 6:30pm <b>Board of Supervisors 7:00pm</b>	22	23	24
25	26 Land Con 6:00pm PD&T 6:15pm	27	28 Human Services Cmte 5:30pm	29 Ed & Rec Cmte 5:30pm	30	

## BROWN COUNTY COMMITTEE MINUTES

- Benefits Advisory Committee (June 7, 2017)

**To obtain a copy of Committee minutes:**

[http://www.co.brown.wi.us/minutes\\_and\\_agendas/](http://www.co.brown.wi.us/minutes_and_agendas/)

OR

Contact the Brown County Board Office or the County Clerk's Department



## ***Benefits Advisory Committee Meeting Minutes***

June 7, 2017

### **I. Call to order**

Chair Jason Carviou called to order the regular meeting of the Benefits Advisory Committee at 9:10am on June 7, 2017 at the Northern Building Room 200.

### **II. Roll call**

Present: Sandy Juno, Kathy Radue, Michael Keon, Renee VandeVoort, Julie Wall, Tom Smith, Louise Pfothhauer

Excused: Kathryn Roelich, Supervisor Patrick Moynihan, Chad Weininger, Alicia Loehlein, Therese Giannuzio

Additional attendee: Danny Process

### **III. Approval/Modify Agenda**

Motion to approve the agenda was made by Michael Keon. Seconded by Sandy Juno. Agenda was approved without change.

### **IV. Approve/Modify Minutes from last meeting**

There were no minutes from the April 26, 2017 meeting.

### **V. Report – Plan Performance for April 2017**

Motion was made by Sandy Juno that the Committee be provided historical year to date figures as part of the monthly Health Plan Performance Monitor report as well as the factors that contribute to the projected percentage of premium change. Seconded by Michael Keon. Approved unanimously.

### **VI. Discussion/Action on election of Vice-Chair**

Michael Keon made motion that the Committee create position of Vice-Chair.

Seconded by Sandy Juno. Motion carried unanimously. Renee VandeVoort accepted nomination and was voted into position.

### **VII. Discussion/Action on election of Secretary**

Sandy Juno makes motion that the Committee create the position of Secretary. Michael Keon seconded. Motion carried unanimously. Louise Pfothhauer accepted nomination and was voted into position.



**VIII. Discussion on communication from the Benefits Advisory Committee to Brown County Employees**

Tom Smith made a motion that after each meeting the Secretary sends the meeting minutes along with a general message to each board member. The board member will forward the message to the employees they represent. Amendment made by Sandy Juno that the communication includes the link to the video of the meeting. Seconded by Michael Keon. Motion carried unanimously.

**IX. Discussion/Recommendations on healthcare plan design changes for 2018**

Jason made a motion to present a worksheet to Human Resources to have analysis done on what the changes in premiums would be with various deductible amounts as well as with adding an employee plus one option, what the savings would be to add a requirement that persons on depression medication be required to go to EAP prior to medication refills, and what the cost savings would be if co-pays were applied to prescriptions that currently have no co-pay.

The motion was amended by Renee VandeVoort to remove the depression medication savings analysis. Seconded by Sandy. Vote by show of hands, motion carried 4 to 2.

**X. Discussion/Recommendations on Wellness benefits for 2018**

Some discussion but no motions were made.

**XI. Summary of recommendations to the Executive Committee**

Recommendations will not be submitted until October. No motions were made.

**XII. Announcements/Comments/Next Meeting**

The next meeting was set for July 19, 2017 at 9am in Northern Building Room 200.  
No other announcements.

**XIII. Adjournment.**

Motion to adjourn was made by Tom Smith, seconded by Michael Keon.  
Chair Jason Carviou adjourned the meeting at 11:00am.  
Minutes submitted by: Louise Pfothhauer, 6/9/2017.